

Pierce County Board Minutes



COMMISSIONERS PROCEEDINGS

June 18, 2018

The Pierce County Board of Commissioners met pursuant to adjournment on Monday, June 18, 2018, at 9:10 A.M. with the following members present: Marvin Elwood, Jr., Brad Albers and Terry J. Wragge. Co. Clerk Shannon Wragge, Richard Koenig, Jim Schmit, Tom Kuether, Chris Krueger and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 9:10 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Albers, seconded by Elwood, to approve the agenda and minutes. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

The minutes of June 4, 2018 were approved as printed.

Motion by Albers, seconded by Elwood, to recommend approval to the NE Liquor Control Commission for a request for a special designated liquor license for Charlie Hunt, Pierce, for an event on Saturday, June 23, 2018 at the Pierce Pavilion from 3:00 p.m. to 1:00 a.m. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Discussion held on the following two bids received for the 2018 Pierce County Microsurfacing (JEO Project #180136) of approximately 19 miles of county roads: Martin Resource Management, Omaha, NE-total base bid of \$846,745.45 with a start date of October 1, 2018 and Sta-Bilt Construction, Harlan, IA-total base bid of \$854,759.50 with a start date of June 19, 2019.

Motion by Wragge, seconded by Albers, to approve, accept and award the 2018 Pierce County Microsurfacing Project to Martin Resource Management, Omaha, NE with a total base bid of \$846,745.45 with a start date of October 1, 2018. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Discussion held on the road vacating or abandonment of 545 Avenue, less north 1000' between Sections 35/36 of Blaine Township 25 North, Range 3 West.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-14 as follows:

RESOLUTION # 2018 -14

PIERCE COUNTY, NEBRASKA

WHEREAS, the Pierce County Board of Commissioners directed the County Highway Superintendent to study the use of the county road, 545 Avenue, between Sections 35/36 less the north 1000' in Blaine Township in Township 25 North, Range 3 West of the 6th Principal Meridian, Pierce County Nebraska.

WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that a public hearing date be set for Monday, July 16, 2018 at 9:10 A.M. to consider whether or not to vacate or abandon road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 18th day of June, 2018, at Pierce, Nebraska

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Terry J. Wragge, Chairman

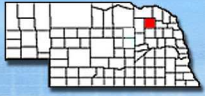
/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Brad Albers, District #2 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Whereas the original for said resolution is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood, Wragge and Albers. Nay: None. Motion carried.

Discussion held on County Burial 2018-1.



Pierce County Board Minutes



Motion by Elwood, seconded by Albers, to approve County Burial Application #2018-1(HIPAA) as submitted. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve Resolution #2018-13 as follows:

RESOLUTION #2018-13

WHEREAS, the Nebraska legislature has enacted and the Governor has signed legislation relative to the interest of County officers in public contracts, and

WHEREAS, members of the County Board of Commissioners on occasion engage in work for the County beyond their duties and responsibilities as County Commissioners for which they will receive a direct pecuniary fee or commission as a result of such work, and

WHEREAS, members of the Pierce County Board of Commissioners wish to enter into a contract with Pierce County to provide such services for the 2018/2019 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pierce County, Nebraska, that:

1. Any board member may enter into a contract with Pierce County during the 2018/2019 fiscal year for the furnishing of services beyond the statutory responsibilities and duties as County Commissioner.
2. Such commissioner entering into such agreement shall comply with the statutes relating to interest in public contracts, Section 49-14, 103.01, et seq.

PIERCE COUNTY BOARD OF COMMISSIONERS

/s/ Marvin Elwood, Jr., District #1 Commissioner

/s/ Brad Albers, District #2 Commissioner

/s/ Terry J. Wragge, District #3 Commissioner

ATTEST: /s/ Shannon Wragge, Pierce County Clerk

Motion by Albers, seconded by Wragge, to approve the 2018/2019 employment contracts between Pierce County and Marvin Elwood, Jr., allowing a County Board member to receive an hourly rate of \$12.00 for roadwork. Dated this 18th day of June, 2018 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Albers and Wragge; Elwood abstained. Nay: None. Motion carried.

Motion by Wragge, seconded by Elwood, to approve the 2018/2019 employment contracts between Pierce County and Brad Albers, allowing a County Board member to receive an hourly rate of \$12.00 for roadwork. Dated this 18th day of June, 2018 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

Motion by Albers, seconded by Elwood, to approve the 2018/2019 employment contracts between Pierce County and Terry J. Wragge, allowing a County Board member to receive an hourly rate of \$12.00 for roadwork. Dated this 18th day of June, 2018 and whereas the original is on file at the office of the Pierce County Clerk and available for inspection. Roll call vote: Aye: Elwood and Albers; Wragge abstained. Nay: None. Motion carried.

Ext. Agent Ann Fenton was present to visit with the Board about her 18/19 FY budget request.

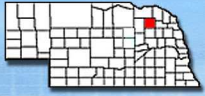
Pierce County Economic Development Group members Michael Holton and Josh Sirek were present to present their 18/19 FY budget request of \$21,798 and to update the Board of what the Group has been working on.

Heather McWhorter and Chris Krueger were present and discussion held on Nykodym's LotSplit in pt N $\frac{1}{2}$ NW $\frac{1}{4}$, the N $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ and the North 60 acres of the W $\frac{1}{2}$ NE $\frac{1}{4}$ 21-25-1, approximately 37.55 acres.

Motion by Albers, seconded by Elwood, to approve the Nykodym's LotSplit in pt N $\frac{1}{2}$ NW $\frac{1}{4}$, the N $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ and the North 60 acres of the W $\frac{1}{2}$ NE $\frac{1}{4}$ 21-25-1, approximately 37.55 acres. Roll call vote: Aye: Elwood, Albers and Wragge. Nay: None. Motion carried.

Discussion was held on the 18/19 fiscal year budget preparation.

Motion by Albers, seconded by Elwood, to approve the fee reports as submitted by Rick Eberhardt, County Sheriff for April & May 2018; Vickie Prince, Clerk of District Court and Shannon Wragge, County Clerk for May 2018; approve Treasurer's receipt's for various funds for Christine Bahr, County Treasurer, for



Pierce County Board Minutes



May 2018 and placed on file in the County Clerk's office, total \$525,579.44 and to audit and allow the following claims presented for payment and instructed the County Clerk to issue checks for payment of same on the various funds. Roll call vote: Aye: Elwood and Wragge; Albers abstained. Nay: None. Motion carried.

GENERAL FUND: AMH Family Practice-prisoner medical-\$1,867.00; BCBS-health premiums-\$27,211.40; Gale Bretschneider-reimburse mileage-\$22.47; Classic Rentals-maintenance-\$158.95; Dugan Printing-supplies\$168.25; Eakes-equipment & supplies-\$4,055.63; Elite Office Products-maintenance equipment, agreement&supplies-\$2,317.13; Ewalt Law Office-court appointed attorney-\$286.00; Faith Regional Health Serv-prisoner medical-\$11,924.00; Farm & Home Publishers-publishing-\$420.00; First Concord-fees & deductible paid-\$2,987.07; Larry Foster-reimburse mileage-\$44.94; Brad Freeman-reimburse mileage-\$9.63; Hometown Market-jail supplies-\$1,649.51; Husker Auto Group-vehicles-\$65,994.00; J & S Plumbing-repairs-\$969.69; Jenkins Electric-repairs-\$3,050.00; Johnson's Inc-repairs-\$13,987.00; Kate M. Jorgensen-public defender-\$2,500.00; LexisNexis-law library-\$397.00; Verlyn Luebbe-reimburse expenses-\$1,781.4; M&M Sanitation-waste disposal-\$210.00; Madison Co Sheriff-inmate housing-\$100.00; Magdanz-supplies-\$900.38; Microfilm Imaging Systems-scanning-\$92.00; Midwest Bank-co share-\$3,640.11; MIPS-supplies&tech support-\$1,976.17; Morland, Easland, Lohrberg PC-public defender-\$2,500.00; NE Nebr News Co-publishing-\$2,139.79; NE Health & Human Services-May 2017 housing-\$372.00; Brian Oestreich-prisoner food-\$32.00; One Office Solution-supplies&equipment-\$5,553.43; Osmond Mini Mart-gas-\$106.66; Osmond Pharmacy-prisoner meds-\$184.78; Pierce Co Leader-publishing-\$2,081.83; Pierce Petty Cash-reimbursement-\$238.35; Pierce District Court-reimburse expenses-\$108.00; Pierce Lockers-jail food-\$1,037.60; Pierce Telephone-phone serv-\$2,195.53; Plainview News-publishing-\$1,729.88; Prime Stop-gas-\$69.47; Vickie Prince-reimburse mileage&supplies-\$526.34; Quill-office supplies-\$2,401.64; Jim Raabe-reimburse mileage-\$17.12; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$3,297.80; Eugene Schmidt-reimburse mileage-\$44.94; State of NE-computer service-\$92.88; Tom's Service-gas-\$2,095.89; TWD Lock, Safe & Key-repair-\$50.00; University of NE-connect the dots program-\$800.00; US Postal Service-CMRS-FP-postage-\$7,100.00; Whitey's Sprinklers-repair-\$310.00; Payroll-\$51,241.20.

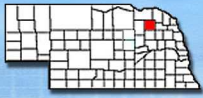
COUNTY HIGHWAY FUND: Appeara-supplies-\$105.06; B.W. Excavating-service-\$10,020.00; B's Enterprises-culverts-\$44,752.60; Backus Sand & Gravel-gravel-\$54,511.88; Bazile Aggregate-gravel-\$4,417.00; Big John Mfg-supplies-\$12.45; Black Hills Energy-utilities-\$39.99; Chad's Tire Service-tires-\$485.24; Classic Rentals-maintenance-\$219.80; Cornhusker International Trucks-repair parts-\$766.04; Crafts Inc-repairs-\$180.00; Eastern NE Telephone-phone serv-\$108.76; Farmer's Pride-diesel-\$3,495.18; Filter Care-service-\$97.75; Jerry's Hilltop Service-gasoline-\$179.03; K. Porter Const-service-\$8,101.60; Leiting Auto Supply-repair parts-\$55.04; Lorenz Automotive-repair parts-\$378.30; M&M Sanitation-waste disposal-\$60.00; Matheson-supplies-\$57.66; Matteo Sand & Gravel-gravel-\$166.44; Meisinger Oil-oil-\$61.49; Midwest Bank, NA-co share-\$1,873.82; Midwest Service & Sales-blades-\$1,626.10; Mitch's Food Center-supplies-\$64.23; Mitteis Gravel LLC-gravel-\$2,360.05; NE Nebr News-publishing-\$124.32; Nebr Machinery-equipment, repair parts-\$247,447.86; Osmond Farm Supply-diesel-\$4,655.70; Osmond Mini Mart-gas-\$244.46; Paul's Welding-service-\$40.16; Pierce Co Leader-publishing-\$108.00; Pierce Telephone-phone serv-\$66.09; Plainview Auto Supply-repair parts-\$197.05; Plainview News-publishing-\$108.00; Plainview Telephone-service-\$47.98; Plainview City-utilities-\$284.54; Randolph Farm Supply-gas&diesel-\$2,460.82; RDO Truck Centers-repair parts-\$197.23; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$1,612.67; Sapp Bros Petroleum-oil-\$133.10; Steinkraus Service-diesel & tires-\$7,819.14; Tom's Service-gas-\$702.92; Verizon-service-\$80.07; Wattier True Value-supplies-\$37.35; Weldon Parts-repair parts-\$56.49; Western Oil-gasoline-\$594.96; Woodhouse Auto Family-vehicle-\$37,760.00; Payroll-\$24,690.34.

REGISTER OF DEEDS FUND: MIPS-computer service-\$305.06.

E911 FUND: Pierce Telephone-service-\$71.64; Plainview Telephone-service-\$22.65.

E911 WIRELESS FUND: Midwest Bank, NA-co share-\$137.72; Pierce Telephone-service-\$349.32; Plainview Telephone-service-\$128.35; Retirement Plans Division of Ameritas Life Ins. Corp-co. share-\$121.52; Payroll-\$1,800.00.

The Board did the quarterly jail and courthouse inspection and all three returned.



Pierce County Board Minutes



There being no further business, Chairman Wragge adjourned the meeting at 10:21 A.M. and will meet at a regular meeting on Monday, July 2, 2018 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Terry J. Wragge
Chairman, Pierce County
Board of Commissioners

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk
